



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

Office of the Clerk

September 4, 2015

REGISTERED AGENT SOLUTIONS, INC.  
7288 HANOVER GREEN DRIVE  
MECHANICSVILLE, VA 23111

RECEIPT

RE: **EXPRESS CATERING, INC.**

ID: **05402805**

DCN: **1509045854**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is September 4, 2015.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT  
CISECOM

Sincerely,

Joel H. Peck  
Clerk of the Commission



eFile  
(12/09)

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT CHANGE**

1. RE: **EXPRESS CATERING, INC.**

ID: **05402805**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

DARLENE R LANGLEY  
5607 EASTBOURNE DRIVE  
SPRINGFIELD, VA 22151-0000 (FAIRFAX COUNTY)

3. The current registered agent is an individual who is a resident of Virginia and a member of the Virginia State Bar.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

Registered Agent Solutions, Inc.  
7288 Hanover Green Drive  
Mechanicsville, VA 23111 (HANOVER COUNTY)

5. The registered agent named in item 4 is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on September 4, 2015, on behalf of EXPRESS CATERING, INC.

By: Frank Fumich, President

/s/ Frank Fumich